

**Tyler County Forest Landowner Association**  
**Board Meeting Minutes**  
**January 15, 2022**  
**Wildcat Thicket, Warren TX**

President-Col. Eddie Box-P

Vice President-Steve Lauff-P

Secretary-Oliver Hensarling-P

Treasurer-Charles Zimmerman-P

Officers & Directors- Josh Lempert-P, Dr. Jay Fish-P, Andy Niemann-NP,  
Elizebeth Parker-NP

Association Members Present- Sally Fish, Trudi Boxx, Jerry Hatton,  
Betty Zimmerman

1) 9:08 Eddie called the meeting to order.

2) Oliver read the minutes, Steve made a motion to approve Jay seconded.

3) Charles read the treasures report, beginning balance of 2021 4,530.91,  
Ending balance for 2021 5,825.13. Balance day of meeting 6,097.13.

4) Trudi Boxx volunteered to chair scholarship committee. Charles made a  
motion to authorize one scholarship at \$1,000 and if there was a close second  
applicant they would also receive a \$1,000 scholarship, Steve seconded.

5) Action Items

- Trudi Boxx will chair scholarship committee.
- Betty Zimmerman will check on availability of Fiber Arts Building for spring  
General Meeting.
- Eddie Boxx will chair the nominating committee.  
Charles Zimmerman will order a projector and hard case.

6) Eddie Boxx says TCFLA needs its own projector. Eddie made a motion to  
have Charles spend \$400.00 on projector and hard case, Josh seconded.

7) Charles made a motion to remove Jack Clark and Sarah Reinemeyer as  
signatories from the organizations bank account, Steve seconded. Eddie made a  
motion to have Oliver as the new signatory on account, Steve seconded, motion  
was carried.

8) Eddie made a motion to dismiss Steve seconded.

Oliver Hensarling, Secretary  
TCFLOA

